KENTUCKY BOARD OF LICENSED DIABETES EDUCATORS MEETING MINUTES – June 10, 2013

A special meeting of the Board of Licensed Diabetes Educators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on June 10, 2013, at 10:00 a.m.

MEMBERS PRESENT

OCCUPATIONS AND PROFESSIONS STAFF

Kim Coy DeCoste, Chair

Lucie Duvall, Board Administrator

Larry Smith

Dr. Mehdi Poorkay

Carolyn L. Dennis

OTHERS

Angela Evans, Office of the Attorney General

MEMBERS ABSENT

Carrie L. Isaacs, Secretary

CALL TO ORDER

Kim Coy DeCoste, Board chair, called the meeting to order at 10:09 a.m.

MINUTES

A motion was made by Larry Smith to approve the minutes of the May 13, 2013 and May 22, 2013 meetings. Motion, seconded by Carolyn L. Dennis, carried.

The Board reviewed and discussed changes to their emergency regulation. A motion was made by Mr. Smith to approve changes to the emergency regulation, as amended. Motion, seconded by Dr. Mehdi Poorkay, carried.

The Board reviewed and discussed changes to their regulations. A motion was made by Ms. Dennis to adopt the new administrative regulation describing the scope of practice as discussed. Motion, seconded by Mr. Smith, carried.

A motion was made by Ms. Dennis to approve the administrative regulations as amended. Motion, seconded by Mr. Smith, carried.

The Board reviewed changes to their forms and applications. After review and discussion, a motion was made by Mr. Smith to approve the applications as numbered and amended. Motion, seconded by Dr. Poorkay, carried.

The Board discussed scheduling a public hearing on July 16th or July 30th at 10:00 a.m. at the Office of Occupations and Professions to hear any comments on the new regulations. No further action was required.

A motion was made by Mr. Smith to approve the Attorney General's Office the authority to file any of the regulations as emergency regulations as necessary. Motion, seconded by Ms. Dennis, carried.

APPROVAL OF TRAVEL

A motion was made by Mr. Smith to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Dr. Poorkay, carried.

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Mr. Smith made a motion to adjourn at 12:50 p seconded by Ms. Dennis, carried.	o.m., having no	further items of	of discussion.	The motion
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Kim Coy DeCoste, Chair	-			